RESOLUTION NO. 2000-12

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO PROVIDE A PUBLIC BENEFITS PROGRAM GRANT TO FUND A COMPREHENSIVE ENERGY ENGINEERED ANALYSIS FOR UNITED CONGREGATIONAL CHURCH

WHEREAS, the State has mandated that beginning January 1, 1998, the City of Lodi is obligated to fund various programs through a Public Benefits Charge (PBC) based on a historical electric revenue requirement; and

WHEREAS, the requirement amounts to approximately \$1M per year that must be dedicated to qualifying programs such as energy efficiency. A further stipulation is that these efforts must be done on the customer's side of the meter in order to qualify; and

WHEREAS, the City of Lodi Electric Utility, in partnership with Energy Masters, International, will complete a Comprehensive Energy Engineered Analysis of United Congregational Church located at 701 S. Hutchins Street. As a result of this assessment, it will identify specific energy conservation measures and the associated energy, maintenance and operational savings that could be implemented as part of United Congregational's overall construction project. The specific energy conservation measures to be included involve retrofitting the HVAC (heating, cooling & ventilation) system, lighting in both the sanctuary and classrooms, and strengthening the classroom roofing, by applying state-of-the-art energy efficiency technology; and

WHEREAS, the Electric Utility Department recommends that the City provide a Public Benefits Program Grant of \$8,075.00 to fund a Comprehensive Energy Engineered Analysis for United Congregational Church.

BE IT RESOLVED, that the Lodi City Council hereby authorizes the City Manager to provide a Public Benefits Program Grant in the amount of \$8,075.00 to United Congregational Church for a Comprehensive Energy Engineered Analysis.

Dated: February 2, 2000

I hereby certify that Resolution No. 2000-12 was passed and adopted by the Lodi City Council in a regular meeting held February 2, 2000 by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Land, Nakanishi and Mann

(Mayor)

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - Pennino

Mice The Bunche ALICE M. REIMCHE City Clerk

2000-12